



There are no uncertain factors that have an impact on the accuracy of the forecast growth of operation results of the Company.

V. Other relevant explanation

The data listed above are just preliminary accounted. For detailed and accurate financial data, please refer to the First Quarter Report 2018. Public investors are hereby kindly requested to notice investment risks.

It is herewith announced.

Board of Directors of Huaxin Cement Co. Ltd.

April 10, 2018